

SC Public Employee Benefit Authority - Board of Directors
Finance, Administration, Audit and Compliance (FAAC) Committee Meeting

200 Arbor Lake Drive, Columbia SC, 29223 2nd Floor Conference Room

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

Tuesday, June 2, 2015 – 2:00 p.m.

AGENDA

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Meeting Minutes – March 4, 2015**
- IV. PEBA Board Education Policy Revisions**
- V. Committee Charter Review**
- VI. Website Self-Service Capabilities Presentation**
- VII. Data Security**
- VIII. Internal Audit Reports**
 - a. Internal Audit Report on IT Software Licenses**
 - b. Internal Audit Report on Data Security**
 - c. Internal Audit Plan Status Report**
- IX. Strategic Planning Status Report**
- X. Human Resources Update**
- XI. Old Business/Director's Report**
- XII. Executive Session Pursuant to SC Code of Laws § 30-4-70 (if necessary)**
- XIII. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.